

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104852

Entity Name: FLEX BAGS & FILMS, CORP.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

4770 NW 176 ST
MIAMI, FL 33055

New Principal Place of Business:

13625 SHIP WATCH DRIVE
JACKSONVILLE, FL 32225

Current Mailing Address:

4770 NW 176 ST
MIAMI, FL 33055

New Mailing Address:

13625 SHIP WATCH DRIVE
JACKSONVILLE, FL 32225 US

FEI Number: 26-3788809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE LUIS
4770 NW 176 ST
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

SMYMLERS, JAMES
13625 SHIP WATCH DRIVE
JACKSONVILLE, FL 32225 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES SMYMLERS

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GONZALEZ, JORGE LUIS
Address: 4770 NW 176 ST
City-St-Zip: MIAMI, FL 33055

Title: PD
Name: SMYMLERS, JAMES
Address: 13625 SHIP WATCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES SMYMLERS

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date